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AMATO, ANDERSON, NICKEL, & WEBER, P.A.
ATTORNEYS AT LAW

LOUIS X. AMATO, P.A.
A. ERIC ANDERSON, P.A.
GUDRUN MARIA NICKEL, P.A.
PATRICK O. WEBER, P.A.
DAVID P. WHITING
PATRICIA A. KING

ROBERT M. ANLEN, OF COUNSEL
BOYNTON BEACH, FLORIDA

PLEASE REPLY TO:

NAPLES OFFICE
SUITE 200

380 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940
(813) 262-7740
FAX (813) 262-7144

FORT MYERS OFFICE
THE TERRACES

8800-120 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919-4873
(813) 433-4240
FAX (813) 433-4890

January 19, 1996

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-01/25/96--01032--008
*****70.00 *****70.00

Secretary of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: FLORIDA ENJOYMENT, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Thank you.

Sincerely,

AMATO ANDERSON, NICKEL & WEBER

Gudrun M. Nickel

GMN/hs
Enc.

DMC
1-29-96

FILED
96 JAN 25 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA ENJOYMENT, INC.**

FILED

96 JAN 25 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **FLORIDA ENJOYMENT, INC.** The principal place of business of the corporation is 813 Hamilton Ave., Lehigh Acres, Florida 33936. The mailing address of the corporation is 813 Hamilton Ave., Lehigh Acres, Florida 33936.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the IRC 1244 election.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

WOLFRAN SCHULTE

813 Hamilton Ave.
Lehigh Acres, FL 33936

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

WOLFRAN SCHULTE	-President/Secretary/Treasurer
GRUNHILD ACHTERT	- Vice President

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of Florida Statutes, at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A.	350 Fifth Ave. S. #200 Naples, Florida 33940
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ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 6371-4 Presidential Court, Fort Myers, Florida 33919, and the name of the initial registered agent of the corporation at that address is ANDREW JESSEN.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 19th day of January, 1996.

GUDRUN MARIA NICKEL, P.A.

by: [Signature]
Gudrun M. Nickel

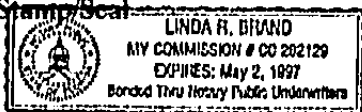
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 19th day of Jan., 1996, by Gudrun M. Nickel, of Gudrun Maria Nickel, P.A., to me personally known (or who produced _____ as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

Linda F. Brand
Notary Public

Notary Stamp/Seal



LINDA F. BRAND
Type or Print Notary Name
Notary Number: _____

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Andrew Jessen
ANDREW JESSEN

P96000009059

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

SUITE 200
350 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 34102

BY APPOINTMENT ONLY

TEL (941) 262-7740
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July 19, 1996

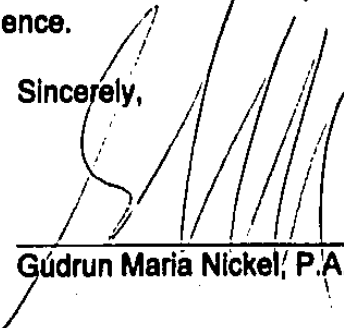
Secretary of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: FLORIDA ENJOYMENTS, INC..

Dear Sir/Madam:

Enclosed please find an Amendment to Articles of Incorporation for the above-mentioned corporation, (original and one copy) along with our check in the total amount of \$35.00 for filing (certified copy not required). Please return the file-stamped copy of the Amendment to this office at your earliest convenience.

Sincerely,


Gudrun Maria Nickel, P.A.

GMN:hs

FILED
96 JUL 22 11 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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N. HENDRICKS III 2 5 1996

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

Amend.

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
FLORIDA ENJOYMENT, INC.**

The undersigned Incorporator of **FLORIDA ENJOYMENT, INC.** ("Corporation") hereby amends and corrects the Articles of Incorporation of Corporation as follows:

The corporate name, **FLORIDA ENJOYMENT, INC.** is hereby corrected to: **FLORIDA ENJOYMENTS, INC.** and the principal place of business and the mailing address are hereby changed to: **803 Hamilton Avenue, Lehigh Acres, Florida 33936.**

Article VII, Board of Directors is hereby changed to correct the spelling of the first name of the sole Director. The Sole Director is **WOLFRAM SCHULTE**.

Article VIII - Officers is hereby also changed to correct the spelling of the first name of the Vice President. The correct spelling is **GUNHILD ACHTERT**.

The undersigned is the Incorporator of Corporation.

The sole purpose of this Amendment is to correct the spelling of the corporate name and its officers and directors.

The Articles of Incorporation of **FLORIDA ENJOYMENT, INC.** shall remain the same in all respects except as heretofore stated.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of **FLORIDA ENJOYMENTS, INC.** has executed this Amendment to Articles of Incorporation on the 19th day of July 1996, in NAPLES FLORIDA.

WITNESSES:

Linda R. Brand
W. C. Achtert

STATE OF FLORIDA
COUNTY OF COLLIER

GUDRUN MARIA NICKEL
President of Gudrun Maria Nickel, P.A.

FILED
96 JUL 22 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was subscribed to before me this 19th day of JULY, 1996, by GUDRUN MARIA NICKEL, to me personally known (or who produced _____ as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

Linda R. Brand
Notary Public
LINDA R. BRAND
Type or Print Notary Name
Expiration Date and Commission No.

